

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: 4/19/06

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

STAFF CONTACT PERSON: Peter Horton

AGENDA ITEM WORDING: Approval of Supplemental Joint Participation Agreement with the Florida Department of Transportation for additional funds for Planning Studies for the key West International Airport, and the Florida Keys Marathon Airport.

ITEM BACKGROUND: This Supplement is for an additional \$235,000.00 in FDOT funds.

PREVIOUS RELEVANT BOCC ACTION: Approval of Joint Participation Agreement, dated 6/4/01.

CONTRACT/AGREEMENT CHANGES: Adds fund in the amount of \$235,000.00.

STAFF RECOMMENDATION: Approval

TOTAL COST: Additional grant amount – \$235,000.00

BUDGETED: Yes

COST TO AIRPORT: Match - \$235,000.00

SOURCE OF FUNDS: FDOT/Airport Operating

COST TO PFC: None

COST TO COUNTY: None

REVENUE PRODUCING: No

AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney ☒ OMB/Purchasing ☒ Risk Management ☒

AIRPORT DIRECTOR APPROVAL _____



Peter J. Horton

DOCUMENTATION: Included ☒

Not Required

AGENDA ITEM # _____

DISPOSITION: _____

/bev
APB

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract #

Contract with: Florida Department of Transportation

Effective Date: Execution

Expiration Date: 6/29/07

Contract Purpose/Description: Supplemental Agreement for additional funding for Planning Studies for the Key West International Airport, and the Marathon Airport.

Contract Manager: Bevette Moore
(name)

5195
(Ext.)

Airports - Stop # 5
(Department/Stop)

for BOCC meeting on: ~~5/15/06~~ 4/19/06

Agenda Deadline: ~~2/28/06~~ 4/4/06

CONTRACT COSTS

Total Dollar Value of Contract: \$235,000.00 additional

Current Year Portion: ~ \$50,000.00

Budgeted? Yes

Account Codes: 404-63053-530490-GAKD50

Grant: FDOT

403-63529-530490-GAMD26

County Match: Airport Operating

ADDITIONAL COSTS

Estimated Ongoing Costs: n/a
(not included in dollar value above)

For: .
(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

| | Date In | Changes Needed Yes No | Reviewer | Date Out |
|-------------------|--------------------|--------------------------|---|----------------|
| Airports Director | <u>3/22/06</u> | () (X) | <u>Peter Horton</u> | <u>3/22/06</u> |
| Risk Management | <u>2/13/06</u> | () (X) | <u>M. Slank</u> for Risk Management | <u>2/13/06</u> |
| O.M.B./Purchasing | <u>2/14/06</u> | () (✓) | <u>Pedro Mercado</u> for OMB | <u>2/14/06</u> |
| County Attorney | <u> / / </u> | () () | <u>Pedro Mercado</u> County Attorney | <u>2/14/06</u> |

Comments: _____

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 5

725-030-07
PUBLIC TRANSPORTATION
07/02
Page 1 of 5

| | | |
|--|--|--|
| Financial Project No.: <u>25426919401</u> <small>(item-segment-phase-sequence)</small> | Fund: <u>DDR</u> Function: <u>637</u> Federal No.: _____ | FLAIR Approp.: <u>088719</u> FLAIR Obj.: <u>750004</u> Org. Code: <u>55062020628</u> Vendor No.: <u>F596000749053</u> |
| Contract No.: <u>AK043</u> | | |
| Catalog of Federal Domestic Assistance Number: _____ Catalog of State Financial Assistance Number: <u>550004</u> | | |

THIS AGREEMENT, made and entered into this _____ day of _____, _____,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and Monroe County
3401 S. Roosevelt Boulevard, Key West, Florida 33040
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 4th day of June, 2001,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$1,441,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description: The project description is amended

The project description remains the same:

Monroe County Planning Studies

JACIP UPIN No. PFL0000157

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$ 470,000.00

bringing the revised total cost of the project to \$ 2,882,000.00

Paragraph 4.00 of said Agreement is increased by \$ 235,000.00

bringing the Department's revised total cost of the project to \$ 1,441,000.00

3.00 Amended Exhibits:

Exhibit(s) "B" of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement June 29th, 2007

Financial Project No. 25426919401

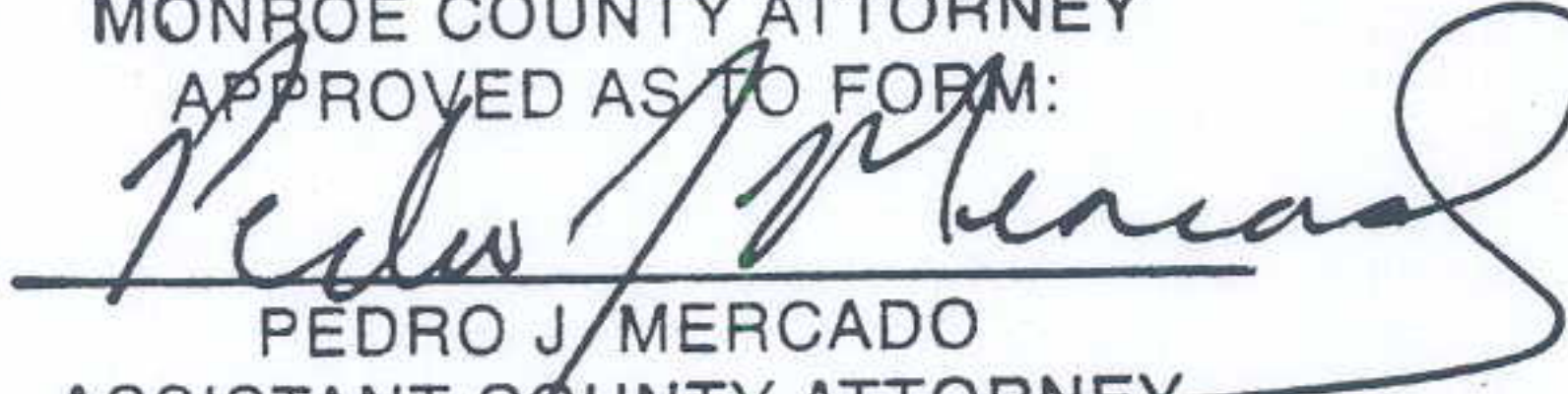
Contract No. AK043

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated June 4th, 2001
and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first
above written.

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:


PEDRO J. MERCADO
ASSISTANT COUNTY ATTORNEY

FDOT

AGENCY

See attached Encumbrance Form for date of
Funding Approval by Comptroller

Monroe County
AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE

DEPARTMENT OF TRANSPORTATION

D-6 Director of Transportation Development

TITLE

TITLE



The job FI989NDR; user I.D.
FI989ND <MVS@DOT>

01/26/2006 03:18 PM

To PT628AG@dot.state.fl.us

cc

bcc

Subject FUNDS APPROVAL/REVIEWED FOR CONTRACT AK04

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AK043 Contract Type: Method of Procurement:
Vendor Name: MONROE COUNTY BCC
Vendor ID: VF596000749053
Beginning date of this Agmt: 06/04/01
Ending date of this Agmt: 06/29/07

| ORG-CODE | *EO | *OBJECT | *AMOUNT | *FIN PROJECT | *FCT | *CFDA |
|---------------|-------|-------------------|----------------------|---------------|------|-------|
| (FISCAL YEAR) | | *BUDGET ENTITY | | *CATEGORY/CAT | YEAR | |
| AMENDMENT ID | *SEQ. | *USER ASSIGNED ID | *ENC LINE(6S)/STATUS | | | |

Action: SUPPLEMENTAL Funds have been: APPROVED

| | | | | | | | |
|--------------|-----|-----------|---|-----------|--------------|------|---|
| 55 062020628 | *PT | *750004 | * | 235000.00 | *25426919401 | *637 | * |
| 2006 | | *55100100 | | | *088719/06 | | |
| S005 | | *00 | * | 6 | *0006/04 | | |

TOTAL AMOUNT: *\$ 235,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 01/26/2006

Financial Project No. 25426919401

Contract No. AK043

Agreement Date _____

ATTACHMENT "A" SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Monroe County
3401 S. Roosevelt Boulevard, Key West, Florida 33040

dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

This supplemental agreement provides additional funding for Monroe County Planning Studies and it changes total project cost.

| I. | Project Cost: | As Approved | As Amended | Net Change |
|----|---------------------|----------------|----------------|--------------|
| | | \$2,412,000.00 | \$2,882,000.00 | \$470,000.00 |
| | Total Project Cost | \$2,412,000.00 | \$2,882,000.00 | \$470,000.00 |
| I. | Fund Participation: | As Approved | As Amended | Net Change |
| | Department: | \$1,206,000.00 | \$1,441,000.00 | \$235,000.00 |
| | Agency: | \$1,206,000.00 | \$1,441,000.00 | \$235,000.00 |
| | Other: | \$0.00 | \$0.00 | \$0.00 |
| | Total Project Cost | \$2,412,000.00 | \$2,882,000.00 | \$470,000.00 |

Comments: